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## **MONDAY, DECEMBER 19, 2011**

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Dupont, Commissioners Lauman and Holmquist, and Clerk Robinson were present.

### **NO MEETINGS SCHEDULED**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on December 20, 2011.

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## TUESDAY, DECEMBER 20, 2011

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Dupont, Commissioners Lauman and Holmquist, and Clerk Robinson were present.

#### NO MEETINGS SCHEDULED

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on December 21, 2011.

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# WEDNESDAY, DECEMBER 21, 2011

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Dupont, Commissioners Lauman and Holmquist, and Clerk Robinson were present.

Chairman Dupont opened public comment on matters within the Commissions' Jurisdiction.

### 8:45:23 AM

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Terry Welder, Jim Watson, Mike Baker, Lorinda Baker, Clerk Kile

Terry Welder, 309 Willow Glen Drive, representing the Sam Bibler Trails projects presented a check to the Chairman for the remainder of their commitment/ match to the trails project. He then read the following letter.

Dear Commissioners,

We would like to take this opportunity to thank Commissioners Dale Lauman, Jim Dupont, Pam Holmquist and former Commissioner Joe Brenneman, along with County Engineer Alex Hogle and Director of the City of Kalispell Parks and Recreation, Mike Baker, for their implementation and support in the completion of nearly three miles of the projected nine mile Sam Bibler Commemorative Trails Project. We are especially thankful to those community members and corporations that have contributed again and again to the 13.42% in contributions that make it possible for our community to benefit from The State and Federal Community Transportation Enhancement Program (CTEP). Many of those contributors continued to support us with the understanding that we were simply raising funds to cover an unanticipated overrun. It is also important for us to continue to bear in mind that CTEP projects are a gift to Flathead County, The City of Kalispell and community members in exchange for their interest and good faith in committing donations to community enhancement projects. It is our continuing intent to sustain this project until the entire nine miles are completed to form The Hub of the valley wide trails program; at which time we will continue to work with and for the other trails projects in our community.

It has not been an easy task to promote awareness, support and more than \$78,000.00 dollars of in-kind funds over the last seven years. We do feel that the three completed miles represent impressive progress and we all see daily evidence of safety and transportation enhancement in the use of the trails and the appreciation we hear expressed from community members.

The project was organized at The Montessori School on Willow Glen Drive with the hope of providing safe trails connecting five schools and many recreational and cultural facilities in the neighborhood. Four of the five schools are now safely connected, but we are still four tenths of a mile short of connecting The Montessori School on Willow Glen Drive. When our committee last appeared before the commissioners a year and a half ago to confirm our commitment to raising matching funds, a verbal commitment was unanimously made by The Sam Bibler Commemorative Trails Project committee, the three sitting County Commissioners and the City Director of Parks and Recreation to cooperate in making the next four tenths of a mile, from the bottom of Willow Glen Hill to Concord Drive, a number one priority, so that Kalispell Montessori School would be safely connected to the system. We are aware that new guidelines for CTEP trails projects have been adopted by the county because it has been difficult to collect in-kind contributions from the citizens groups requesting the trails. We are aware that expected completions of proposed projects generally require at least three years to execute. It is our hope that the verbal agreement cited above will help to expedite the process for the four tenths of a mile in question. Our fundraising in the past has been hampered by our inability to guarantee visible results within six months of the receipt of contributions. Many of our expected donors are unable to award funds without that guarantee. Right of way for the four tenths of a mile in question is in place and a reasonable estimate for the completion of the project has been projected at \$200,000.00. Since our share of that projection, at 13.42%, would be about \$27,000.00, we would like to propose that we would raise that money up front with the support of a letter of intent from the county that engineering would be completed within six months of receiving that match. The completed engineering plan would then, in effect, be a completed project guaranteeing construction of the trail. We have already demonstrated that we are committed to meeting overrun costs. This seems like a win-win situation to us and we are hoping that city and county officials will feel the same. We are looking forward to hearing your thoughts. Please let us know if there is anything else we can do to help you to help us.

The Sam Bibler Commemorative Trails Project Committee

Lorinda Baker, 801 Greenridge Drive spoke about the use of the trail by family and neighbors and expressed gratitude for the safety the trail now provides for those walking.

Mike Baker, 466 North Foy's Lake Road and representing the City of Kalispell as well, stated trails bring communities together. He said he would like to see the cities and county work together on trails systems throughout the county.

No one else rising to speak, Chairman Dupont closed the public comment period.

### **BOARD APPOINTMENT: COLUMBIA FALLS RURAL FIRE DISTRICT**

### 9:00:46 AM

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Clerk Kile

Commissioner Lauman made a **motion** to appoint Greg Price to the Columbia Falls Rural Fire District. Commissioner Holmquist **seconded** the motion. **Aye -** Dupont, Lauman and Holmquist. Motion carried unanimously.

### CONSIDERATION OF PRINT BIDS: HEALTH DEPT.

### 9:02:27 AM

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Clerk Kile

Commissioner Holmquist made a **motion** to approve the print bid from Insty Prints for two prescription books for \$79.52. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

## CONSIDERATION OF H.R. TRANSMITTAL: PHYSICIAN/ HEALTH CLINIC

### 9:03:14 AM

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Clerk Kile

Pence explained the fully funded position is being changed from 0.50 FTE to 0.65 FTE.

Commissioner Lauman made a **motion** to approve the H.R. Transmittal. Commissioner Holmquist **seconded** the motion. **Aye -** Dupont, Lauman and Holmquist. Motion carried unanimously.

### **MONTHLY MEETING W/ JIM ATKINSON, AOA**

## 9:15:51 AM

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, AOA Director Jim Atkinson, Clerk Kile

Atkinson presented a December AOA business plan to the commission and reviewed statistics for bus ridership, independent living services provided to seniors and home delivered/ congregate meals. He spoke about public transportation routes being added and some changed. Atkinson explained AOA's program objective is to keep seniors in their homes in a safe and dignified manner. He reviewed examples of care they provide which included Montana elderly renters credit, Medicare Part D enrollment assistance, low energy assistance programs, respite care services, collection of used cell phones for seniors use, assistance with transportation needs, homemaker services, telephone reassurance and welfare checks for those they provide meals for. He noted interviews for a replacement RSVP Coordinator are to be held soon.

### **QUARTERLY MEETING W/ DEBBIE PIERSON, GRANT WRITER**

### 9:30:13 AM

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Grant Writer Debbie Pierson, Clerk Kile

Pierson reported she anticipates closure of a TSEP grant, DEQ grant and two DNRC grants by the end of January. She explained Mike Koppal is working on a sample analysis plan that wraps up pre-construction sampling as well as finalizing work on the water restoration plan in Bigfork. She noted an Assistance to Firefighters grant, Intermountain Providence Home grant and aquatic invasive species grant were submitted. Another potential grant to tear down the old red bridge through FEMA is still in the works.

Pence asked for commissioner guidance in authorizing Grant Writer, Debbie Pierson to submit a grant specific to historic renovation/preservation of Montana buildings. The request for \$5,000 is for preliminary planning for restoration of the old jail section.

Unanimous commissioner approval was given to move forward in submitting the application.

### PUBLIC HEARING: ROMAN CATHOLIC DIOCESE OF HELENA ZONE CHANGE/ BIGFORK ZONING DISTRICT

### 10:00:10 AM

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Deputy County Attorney Peter Steele, Planner Alex Hogle, Charlene Dale, Bill Dale, William F. Leininger, Mike Felt, Clerk Kile

Hogle entered into record Staff Report FZC 11-03; an application submitted by the Roman Catholic Diocese with technical assistance from Mike Fraser for a zone map amendment. The proposal would change zoning on 41 acres from AG-40 and AG-20 to AG-20 on the westerly portion, and SAG-5 on the easterly portion. The property is located at 195 Coverdell Road in Bigfork.

### Chairman Dupont opened the public hearing to anyone wishing to speak in regards to the proposed zone change.

Mike Fraser, representing both the Roman Catholic Church Diocese in Helena and Bill and Char Dale who would like to see a community residential facility built. He noted Bill and Char Dale of Bigfork have been involved in assisted living facility businesses' for years and feel there is a need in the Bigfork community. Fraser said they need five acres for a facility that has public water and sewer. He said the church is totally in support of the project. Noted for the record BLUAC unanimously forwarded a recommendation for approval to Flathead County Planning Board and the Board of Commissioners.

Mike Felt stated he has been working with the Dale's to facilitate the process of an assisted living facility in Bigfork. He noted the Roman Catholic Diocese supports the project and is agreeable in making this happen as well.

### No one else rising to speak, Chairman Dupont closed the public hearing.

Commissioner Holmquist said the proposal does substantially comply with the findings of fact, and stated she feels an assisted living facility would be a great benefit to the community of Bigfork.

Commissioner Lauman stated he too agrees, and said it is a perfect match and fit.

Commissioner Lauman made a **motion** to adopt Resolution 956CY and authorized publication of the Notice of Passage of Resolution of Intent. Commissioner Holmquist **seconded** the motion.

Chairman Dupont stated he as well concurred.

Aye - Dupont, Lauman and Holmquist. Motion carried unanimously.

### **RESOLUTION NO. 956 CY**

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing on the 21<sup>st</sup> day of December, 2011, concerning a proposal by the Roman Catholic Diocese of Helena, to change the zoning designation in portions of the Bigfork Area Zoning District from AG-40 (Agricultural) and AG-20 (Agricultural) to AG-20 (Agricultural) and SAG-5 (Suburban Agricultural);

WHEREAS, notice of that hearing was posted for at least 45 days prior to the public hearing and published pursuant to Section 76-2-205(1), M.C.A., on December 7 and December 14, 2011;

WHEREAS, the Board of Commissioners did hear public comment on the proposed zoning change at said hearing; and

WHEREAS, the Board of Commissioners reviewed the recommendation of the Flathead County Planning Board regarding the proposed change in the Bigfork Area Zoning District.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Flathead County, Montana, hereby adopts findings of fact as to the statutory criteria as adopted by the Flathead County Planning Board, and in accordance with Section 76-2-205(4), M.C.A., adopts this resolution of intention to change the zoning designation on the subject property within the Bigfork Area Zoning District from AG-40 and AG-20 (Agricultural) to AG-20 (Agricultural) on the westerly 20 acre portion and change the zoning from AG-40 and AG-20 (Agricultural) to SAG-5 (Suburban Agricultural) on the easterly 21 acre portion. The subject property can legally be described as a Tract of land in the NW1/4 of Section 13, Township 27 North, Range 20 West, P.M.M., Flathead County, Montana (shown as Parcel A of Certificate of Survey No. 12910). The subject property is located at 195 Coverdell Road, Bigfork and contains approximately 41 acres.

BE IT FURTHER RESOLVED that notice of the passage of this resolution, stating the boundaries of the portion of the Bigfork Area Zoning District to be changed, the general character of the proposed designation for the area to be changed, that the regulations for said district are on file in the Clerk and Recorder's Office, and that for thirty (30) days after the first publication of thereof, the Board will receive written protests to the change to the Bigfork Area Zoning District, shall be published once a week for two weeks.

BE IT FURTHER RESOLVED, that written protests will be received from persons owning real property within the Bigfork Area Zoning District for a period of thirty (30) days after first publication of that notice, provided that, in order that only valid signatures are counted, the freeholders who file protests are either registered to vote in Flathead County or execute and acknowledge their protests before a notary public.

BE IT FURTHER RESOLVED that if forty per cent (40%) of the Owners of Real Property within the Bigfork Area Zoning District protest the proposed change in said district, then the change will not be adopted.

DATED this 21<sup>st</sup> day of December, 2011.

BOARD OF COUNTY COMMISSIONERS Flathead County, Montana

By/s/James R. Dupont
James R. Dupont, Chairman

By/s/<u>Dale W. Lauman</u> Dale W. Lauman, Member

ATTEST: Paula Robinson, Clerk

By/s/Pamela J. Holmquist
Pamela J. Holmquist, Member

By/s/<u>Diana Kile</u> Diana Kile, Deputy

# NOTICE OF PASSAGE OF RESOLUTION OF INTENTION BIGFORK AREA ZONING DISTRICT

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 76-2-205(5), M.C.A., that it passed a resolution of intention (Resolution No. 956CY) on December 21, 2011, to change the zoning designation in portions of the Bigfork Area Zoning District from AG-40 (Agricultural) and AG-20 (Agricultural) and SAG-5 (Suburban Agricultural).

The zoning designation of AG-40 and AG-20 (Agricultural) would be changed to AG-20 (Agricultural) on the westerly 20 acre portion of the subject property and the zoning designation of AG-40 and AG-20 (Agricultural) would be changed to SAG-5 (Suburban Agricultural) on the easterly 21 acre portion of the subject property. The subject property can legally be described as a Tract of land in the NW1/4 of Section 13, Township 27 North, Range 20 West, P.M.M., Flathead County, Montana (shown as Parcel A of Certificate of Survey No. 12910). The subject property is located at 195 Coverdell Road, Bigfork and contains approximately 41 acres.

The proposed change would generally change the character of the zoning regulations applicable to the property from those intended to protect and preserve agricultural land for the performance of a wide range of agricultural functions, intended to control the scattered intrusion of uses not compatible with an agricultural environment, including, but not limited to, residential development, to regulations intended to protect and preserve smaller agricultural functions and to provide a buffer between urban and unlimited agricultural uses, encouraging concentration of such uses in areas where potential conflict of uses will be minimized, and to provide areas of estate-type residential development. The classification of AG-40 has a minimum lot size of 40 acres, AG-20 has a minimum lot size of 20 acres, and SAG-5 has a minimum lot size of 5 acres.

The Flathead County Zoning Regulations defining the AG-40, AG-20 and SAG-5 zones are on file for public inspection at the Office of the Clerk and Recorder, 800 South Main, Kalispell, Montana, and the Flathead County Planning and Zoning Office, 1035 1st Avenue West, Kalispell, Montana, and on the Flathead County Planning and Zoning Office's website, at: <a href="http://flathead.mt.gov/planning">http://flathead.mt.gov/planning</a>. Documents related to the proposed amendment in the Bigfork Area Zoning District are also on file for public inspection at the Office of the County Clerk and Recorder and the Flathead County Planning and Zoning Office.

For thirty (30) days after the first publication of this notice, the Board of Commissioners will receive written protests to the change proposed for a portion of the Bigfork Area Zoning District from persons owning real property within the Bigfork Area Zoning District whose names appear on the last completed assessment roll of Flathead County and who either are registered voters in Flathead County or execute and acknowledge their protests before a notary public.

DATED this 21<sup>st</sup> day of December, 2011.

BOARD OF COUNTY COMMISSIONERS Flathead County, Montana

ATTEST: Paula Robinson, Clerk

By/s/<u>James R. Dupont</u> James R. Dupont, Chairman

By/s/<u>Diana Kile</u> Diana Kile, Deputy

Publish on December 26, 2011 and January 2, 2012.

# **OPEN BIDS: LEGAL ADVERTISING 2012**

### 10:15:31 AM

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Rick Weaver, Sean Bradley, Clerk Kile

Bids were received with bid bonds enclosed from the Daily Inter Lake and Flathead Beacon.

Daily Inter Lake 47 percent of the prices outlined in the Administrative Rules of Montana

Flathead Beacon \$3.25 per column inch based on an 8 point typeface

Commissioner Holmquist made a **motion** to take the advertising bids received under consideration. Commissioner Lauman **seconded** the motion. **Aye -** Dupont, Lauman and Holmquist. Motion carried unanimously.

## DOCUMENT FOR SIGNATURE: SWAN RIVER ROAD CTEP APPLICATION

### 10:19:36 AM

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy County Attorney Peter Steele, Planning & Zoning Director B. J. Grieve, Planner Alex Hogle, Clerk Kile

Hogle noted on July 8, 2010 the commission approved use of \$300,000 of available CTEP allocations to go towards the Swan River Road project proposed to run along the east side of Swan River Road, for approximately one and one half miles. He explained there are two segments to the project, which is proposed to start at Lee Road and ending at Williams Lane. Hogle reviewed prior history of the trail sections, easement concerns and drainage issues. He stated he believes the preliminary estimate is low. He noted what is before them for consideration today is an application that was generated in cooperation with Bigfork Rotary Club and the Planning and Zoning Office.

Commissioner Holmquist expressed concerns regarding the project costs coming in way over the preliminary estimates.

Hogle noted the application and supplements do address that concern. He stated he has written on the application that the county requests the flexibility to adjust the scope by shortening the length of the trail, and to have the option if it is the desire of the county at that time to program additional funding in.

Discussion was held relative to trail maintenance and the potential to close trails during winter months

Hogle said the trail is intended to be snowed in during winter months and would have to thaw out in the spring. He stated it would not be allowed for snowmobile use.

Commissioner Lauman stated he supported the project capped at \$300,000.

Discussion was held relative to securing right of ways before moving forward.

Hogle said preliminary work has been done in taking a measurement from the roadway to residential fences, which indicates an average of 18 feet available through the entire route; however, fences are not always established on the legal edge of a ROW he noted. He stated true verification would require a survey.

Grieve reviewed a potential worst-case scenario regarding moving forward with a survey.

Commissioner Lauman made a **motion** to approve the CTEP application document for signature. Commissioner Holmquist **seconded** the motion. **Aye -** Dupont, Lauman and Holmquist. Motion carried unanimously.

### CONSIDERATION OF TAX DEED RESOLUTION: OLD SCHOOL STATION, LOT 12

### 10:41:33 AM

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Deputy County Attorney Peter Steele, Clerk Kile

Steele reviewed Resolution 2316, which was approved by the commission to take several tax deeds on property throughout the county for unpaid taxes back to 2007. He explained one of the properties has an amount due for a special improvement district to the City of Kalispell that involves a lawsuit. The resolution before them today states the property will not be taken on a tax deed until further review.

Commissioner Holmquist made a **motion** to approve Tax Deed Resolution 2316A. Commissioner Lauman **seconded** the motion. **Aye -** Dupont, Lauman and Holmquist. Motion carried unanimously.

## RESOLUTION NO. 2316A

WHEREAS, on November 30, 2011, the Flathead County Commissioners issued Resolution 2316 directing the County Treasurer to issue a tax deed to Flathead County for each of the properties listed on an Exhibit that was attached to the Resolution;

WHEREAS, one of the properties listed on the Exhibit was identified by Assessor Number 0501507 and described as Lot 12 of Old School Station, 33-28-21 (130 Old School Drive, Kalispell);

WHEREAS, it has recently been discovered that 90% of the delinquent taxes owed for Lot 12 of Old School Station consists of Special Improvement District assessments due to the City of Kalispell;

WHEREAS, it has recently been discovered that there is a pending lawsuit regarding Lot 12 of Old School Station; and

WHEREAS, with this new information coming to light, it is reasonable and prudent for Flathead County not to receive a tax deed for Lot 12 of Old School Station at this time.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Commissioners of Flathead County, Montana, hereby directs the County Treasurer to not issue a tax deed to Flathead County for Lot 12 of Old School Station, 33-28-21 (130 Old School Drive, Kalispell) and which is identified by Assessor Number 0501507.

Dated this 21<sup>st</sup> day of December, 2011.

BOARD OF COUNTY COMMISSIONERS Flathead County, Montana

By/s/James R. Dupont James R. Dupont, Chairman

By/s/<u>Dale W. Lauman</u> Dale W. Lauman, Member

By/s/<u>Pamela J. Holmquist</u> Pamela J. Holmquist, Member

ATTEST: Paula Robinson, Clerk

By/s/<u>Diana Kile</u> Diana Kile, Deputy

# <u>AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: ROAD ABANDONMENT #485 (PORTION OF 2<sup>ND</sup> STREET EAST, HUNGRY HORSE)</u>

### 10:44:52 AM

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Deputy County Attorney Peter Steele, Clerk Kile

Commissioner Holmquist made a **motion** to authorize publication of the Notice of Public Hearing for Road Abandonment #485. Commissioner Lauman **seconded** the motion. **Aye -** Dupont, Lauman and Holmquist. Motion carried unanimously.

# NOTICE OF DISCONTINUANCE OF PUBLIC ROADWAY NO. 485

Notice is hereby given that the Board of Viewers have reported to the Board of Flathead County Commissioners on the discontinuance of that certain public street or alley in Hungry Horse, Montana, described as follows:

All that portion of 2<sup>nd</sup> Street East lying south of Lot 1, Block 15, and East of Lots, 1, 2 and 3, of Block 8, First Addition to Hungry Horse City, and located in Section 5, Township 30N, Range 19W, PM,M, Flathead County. The entire 60 foot width of road is intended to be added to the aforesaid lots in its entirety.

Notice is hereby given to the petitioners or landowners as disclosed by the last assessment roll of Flathead County, owning land abutting the street or alley described above and being considered for abandonment.

The hearing on this petition for abandonment is set for January 17, 2012 at 10:30 A.M. in the County Commissioners' Office, 800 South Main, Room 302, Kalispell, Montana.

DATED this 21<sup>st</sup> day of December, 2011.

BOARD OF COUNTY COMMISSIONERS Flathead County, Montana

By/s/<u>James R. Dupont</u> James R. Dupont, Chairman

ATTEST: Paula Robinson, Clerk

By/s/<u>Diana Kile</u> Diana Kile, Deputy

Publish on January 3 and January 10, 2012.

### **BIGFORK STORMWATER ADVISORY COMMITTEE QUARTERLY UPDATE**

### 10:45:31 AM

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Grant Writer Debbie Pierson, Clerk Kile

Pierson reviewed the following quarterly report.

Bigfork Stormwater Project Quarterly Report

- **A. Grand Drive Project:** The project nears completion. The installation of the slip lining at the public dock discharge should be completed December 21, 2011.
- **B. RSID Process:** There were 3,382 letters and surveys mailed to property owners in the Bigfork Zoning District. A total of 893 surveys were returned, which is approximately a 27% return. The Advisory Committee will spend the January meeting discussing those results, comments and how to proceed after construction engineering is completed.
- **C.** River Street: The construction portion of Phase II and Phase III has been completed. 48 North has completed a Maintenance Handbook for the components of all completed installations, with approval from the Public Works Department.
- **D.** Bridge Street North and South Engineering: Construction Engineering is proceeding on the next phases of the project, which includes the South portion of Electric Avenue, Bridge Street north of the bridge and Bridge Street on the south end of the Bigfork Bay. Brett Walcheck, 48 North Engineering, reported to the Advisory Committee on issues and limitations of the project. Engineering should be completed late January 2012.
- **E. Education & Outreach:** A special Public Meeting will be held in the spring to present the Bridge Street construction design and results of the fall Survey to community members. The cost of an RSID will be discussed at that time. The Advisory Committee has been asked to conduct a field trip of stormwater improvements in Bigfork during the DEQ Stormwater Conference to be held in Kalispell in April. There will also be a presentation during the conference by Debbie Pierson regarding grant funding and the overall project.

## 11:00 a.m. County Attorney meeting @ Co. Atty's Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on December 22, 2011.

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THURSDAY, DECEMBER 22, 2011

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Dupont, Commissioners Lauman and Holmquist, and Clerk Robinson were present.

### **NO MEETINGS SCHEDULED**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on December 23, 2011.

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# FRIDAY, DECEMBER 23, 2011

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Dupont, Commissioners Lauman and Holmquist, and Clerk Robinson were present.

### **NO MEETINGS SCHEDULED**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on December 26, 2011.

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